

# TOWN OF WESCOTT

## MINUTES OF MAY 5, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 4:07 p.m. immediately following the special town meeting of the electors.

Members present were: Chairman Michel Schuler, Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, Clerk Karla Duchac and Attorney Rich Carlson.

### PUBLIC INPUT:

1. Merle Gipp – Mr. Gipp is wondering what it would take to have a traffic light installed on the corner of Anderson Ave and Hwy 47-55. Jim Stadler, City Administrator, was present and said the state needs to have a study done in order to see if it would meet their requirements.

**APPROVE MINUTES – Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion approved 4 to 1.** (Ayes: Schuler, Brown, Zuhse, Schultz Abtains: Moesch)

**APPROVE TREASURER’S REPORT** – There is no treasurer’s report this month due to the change in meeting date.

### UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – **Motion made by Brown, seconded by Zuhse, to approve the CSM for John Krizan Jr. contingent upon the Plan Commission’s approval. Motion unanimously approved.**
- e. JACOBSON INDIAN PLAT UPDATE – Mr. Carlson was in court today with this case. There is no dispute on any allegations in the complaint among the involved attorneys’; therefore, no trial is needed. Our attorney will do a findings and fact for the court along with a conclusion of law. If it is acceptable, the court will enter judgment that being the lake front owners get their lots extended to the water, the town is the record owner of all the streets, and the town has interest in the ally to the far-east side of the plat. We retain sole ownership of the fire lane in the middle of the plat. The next court date is set for August 12, 2009.
- f. GOERS PROPERTY UPDATE – Goers have claimed adverse possession on approximately 60-ft of the 100-ft strip of unclaimed land between their property and the town’s property located on Hwy 47-55. The town is quit claiming any right, title or interest we have to the Goers for the remaining 40-ft of the unclaimed land.

**DISPOSAL OF TOWN PROPERTY (PARKS and OTHER PARCELS) IN SECTION 25 OF THE RIVER HEIGHTS AREA** – This item went before the electors at the meeting just prior to this town board meeting. **Motion made by Schultz, seconded by Brown, to donate parcels (Feivor Park and the wedge adjacent to the Hwy 470-55 Bridge) to the City of Shawano with a possible donation sign in Wescott’s honor. Motion unanimously approved.**

**NORTH BEACH BLVD ROAD CLAIM** – This claim come before the board this past February. Our attorney said the claim is not legitimate since it is not a formal claim, which has to be in writing, signed by the claimant and have itemized damages. If no action is taken, the claim is deemed denied after 6-months. Therefore, the board took no action.

**CITY OF SHAWANO ANNEXATION PAYMENT PLAN** – The board reviewed and discussed the payment plan submitted by the City of Shawano. Mr. Carlson has reviewed the document and approves of the payment plan. No action needed.

PART-TIME SUMMER GARAGE HELP – The road foreman is wondering if the board will be giving him some part-time summer help this year. The board discussed his request. The board decided to leave the situation as is and utilize the employees currently on the payroll if needed.

DIRECT SELLERS PERMIT: DEBRA WEYER – The clerk presented the direct sellers permit application of Debra Weyer to the board for approval. Ms. Weyer is looking to sell grilled hamburgers, brats, and ribs at Al's Lake Drive Pub. She is aware she must be inspected by the State Health Department before becoming operational. **Motion made by Brown, seconded by Moesch, to approve the direct sellers permit application with the contingent she obtains all necessary permits from the State Health Inspector. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 1-application (1-new) for an operator license filed in the office. **Motion made by Schultz, seconded by Zuhse to approve the operator license application. Motion unanimously approved.**

ALCOHOL LICENSE APPLICATIONS: PATRICK EVANS (High Steaks LLC) and KATHLEEN RUSSELL (Fawn Lake Campgrounds) - The clerk presented the applications of Patrick Evans and Kathleen Russell to the board for approval. Mr. Evans has applied for a Class B beer and liquor with himself as the agent. Ms. Russell has applied for a Class B beer only. Discussion took place amongst the board members and applicants. **Motion made by Brown, seconded by Moesch, to approve the alcohol license for Patrick Evans. Motion unanimously approved. Motion made by Brown, seconded by Schultz, to approve the alcohol license for Kathleen Russell for the tiki hut only. Motion unanimously approved.**

RENEWAL 2009-2010 ALCOHOL and CIGARETTE LICENSE APPLICATIONS - The clerk presented the renewal alcohol and cigarette license applications to the board for review. The list is as follows: Acres for Recreation Inc - agent Monique Knope (Acres for Recreation), American Veterans Shawano Post 10 – agent Tom Suttner (AmVets Post 10), Sigrid Bronkhorst (Sigrid's Bavarian Trail), JS Rusch Inc - agent Susan Rusch (John's One Stop), Alesha Erdmann (Al's Lake Drive Pub), High Steaks LLC – agent Patrick Evans (High Steaks), Lemhouse Spinning Wheel Inn Inc – agent Steve Lemhouse (Spinning Wheel Inn), Tom Schmidt (Loose Moose), Ralph Shaw (The Coachlight), Rocco's Pub & Eatery of Shawano LLC – agent Patricia Hubatch (Hubies Market), Jeff Stachowiak (The Lighthouse) and The Landing Club LLC – agent Viki Busch (The Landing Club). **Motion made by Schultz seconded by Zuhse, to approve the list of renewal alcohol license applications as presented. Motion unanimously approved.**

APPROVE APRIL VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for June 9, 2009 at 6:00 p.m. The meeting will be held at the town office.

**Motion made by Zuhse, seconded by Brown, to adjourn, the time being 5:00 p.m. Motion unanimously approved.**

Respectfully submitted: /s// Karla K Duchac,  
Karla K Duchac, Clerk (CMC/WCMC)